2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P93000000915** 03-15-2004 90056 027 ***150.00 1. Entity Name PACE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 24021224 415 39TH STREET P.O. BOX 338 UNION CITY, NJ 07087 SADDLE RIVER, NJ 07458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) _ Applied For City & State City & State 4. FEI Number 65-0383893 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'NEILL, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) **CUMMINGS & LOCKWOOD** 3001 TAMIAMI TRAIL NORTH NAPLES, FL 33940 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Z Delete TITLE ☐ Change ☐ Addition PACE, SAVERIO NAME 415 39TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNION CITY, NJ 07087 CITY-ST-ZIE DD TITLE VPD ☐ Delete TITLE Change ☐ Addition PACE, LIVIA PACE, LIVIA NAME NAME 39th STREET 415 39TH STREET STREET ADDRESS 415 STREET ADDRESS UNION CITY, NJ 07087 CITY - ST-ZIP N.S. 07087 CITY-ST-ZIP 4NION CITY ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE -[-] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 15, 2004 8:00 am